



**City of Saint Paul**  
*Mayor Christopher B. Coleman*

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## **SAINT PAUL LONG-RANGE CAPITAL IMPROVEMENT BUDGET COMMITTEE MEETING**

**Monday, September 10, 2012 at 3:30 p.m.  
Central Library Fourth Floor Conference Room**

1. Convene
2. Approval of Agenda
3. Approval of August 13, 2012 Meeting Minutes
4. Chair's Comments
5. Action Items

### **Parks and Recreation – Jody Martinez**

*RES PH 12-262:* Amending the financing and spending plans in the 2012 Capital Improvement Budget in the Department of Parks and Recreation in the amount of \$24,533.00 received from STAR grant funds for the Payne Maryland Security Camera project.

6. 2014 – 2015 CIB Process Discussion

See attached proposal and scoring forms from 2012 – 2013 process, and revised draft calendar for 2014 – 2015 process.

7. **Reminder: October meeting will be held in basement of City Hall.**

8. Adjourn

Staff:

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